



Companies House
— for the record —

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Annual Return



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Company Name: **BRIDGEPOINT CAPITAL SCOTTISH GP II LIMITED**

Company Number: **SC206489**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 LOTHIAN ROAD
EDINBURGH
MIDLOTHIAN
EH3 9WJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY LAWSON**

Address: **7 HONOR OAK ROAD
LONDON
SE23 3SQ**

Director 1 :

Name: **JONATHAN RAOUL HUGHES** *Address:* **22 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 2 :

Name: **WILLIAM NICHOLAS
JACKSON** *Address:* **30 WARWICK STREET
LONDON
W1B 5AL**

Date of Birth: **21/10/1963** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2008

Name: **BRIDGEPOINT CAPITAL HOLDINGS**
Address: **30 WARWICK STREET**
LONDON
W1B 5AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (SC)**